

**Commissioners of St. Mary's County Meeting Minutes
(Tuesday, August 30, 2022)**

Generated by Julie Burch on Tuesday, August 30, 2022

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
David Weiskopf, Interim County Administrator
ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of August 23, 2022, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATIONS

Proclamations were presented for:

- A. National Recovery Month
- B. National Suicide Prevention Month

MOTION TO ADJOURN AS COMMISSIONERS OF ST. MARY'S COUNTY

I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH.

Present: Dr. Meenakshi Brewster, Health Officer

Dr. Brewster presented Covid-19 data; updates on vaccines and testing sites; and local public health recommendations. She also discussed the Monkeypox virus including signs and symptoms, transmission and prevention. She concluded her presentation reviewing the expanding access to health care in the community; including school-based health care centers at Margaret Brent and Spring Ridge Middle School; Health Hub in Lexington Park; and telehealth booths at the Charlotte Hall and Lexington Park Libraries.

MOTION TO ADJOURN AS ST. MARY'S COUNTY BOARD OF HEALTH

I move to adjourn as the St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Morgan, O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 13 AND 20, 2022. There will be no meeting of the Commissioners on September 6, 2022.

B. SHERIFF'S OFFICE - Equitable Sharing Agreement and Certification for FY2022

I move to approve the Annual Equitable Sharing Agreement and Certification for FY2022, from the Department of Justice and Department of Treasury, on behalf of the St. Mary's County Sheriff's Office, and authorize the Commissioner President to execute the related documents and Sheriff's Office Staff to submit electronically.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - STS Buses and Bus Facilities Program Funding Grant

I move to approve the budget amendment increasing PF2301 Buses and Bus Facility by \$156,000 reducing the FIN23 Capital Reserve and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF FINANCE - Excise Tax Study Plan of Action

Present: Jeannett Cudmore, Chief Financial Officer
Jody Quasney, Deputy Director of Finance
Carson Bise, AICP, President of TischlerBise

A presentation was given on the Excise Tax Study to replace the current impact fees as a source of revenue for the St. Mary's County Government.

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into closed session for the purpose of discussing Real Property.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. CLOSED SESSION

A. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
David Weiskopf, Interim County Administrator
James Gotsch, Director, Dept. of Public Works and Transportation
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:47 a.m. - 10:57 a.m.

Location: Savich Conference Room

Purpose: Discuss options on property acquisition, whether purchasing or condemnation.

7. ADJOURN

The meeting adjourned at approximately 10:47 am.

